

MINUTES OF SEA CLIFF VILLAGE BOARD
May 2, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Monday, May 2, 2011 at 7:30 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Thomas Murphy, Village Trustee
 Thomas Powell, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk
 John Mirando, Village Administrator

Absent: Peter Hayes, Village Trustee

Trustee Vogt moved Abstract No. 2259 in the amount of \$ 170,936.87. Seconded by Trustee Murphy and unanimously approved by those present. Trustee Vogt moved Abstract No. 2260 in the amount of \$ 60,197.75. Seconded by Trustee Powell and unanimously approved by those present. Trustee Vogt moved Abstract No. 2261 in the amount of \$ 203,469.35. Seconded by Trustee Murphy and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Murphy, the Board Minutes of April 11, 2011 were unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Powell, the purchase and installation of signs at Clifton Park was unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Murphy and unanimously approved by those present, the Mayor was authorized to execute an agreement with Glen Animal Hospital with fees of \$ 19.00 per night for boarding of a dog, and \$40.00 per euthanasia, as approved by Counsel.

On a motion by Trustee Vogt, seconded by Trustee Murphy and unanimously approved by those present, all bids received for the Sea Cliff Beach Kitchen Renovations were rejected and the project will be re-bid.

On a motion by Trustee Murphy, seconded by Trustee Vogt and unanimously approved by those present, the Mayor was authorized to sign a Professional Services Agreement for the 2011 Hempstead Harbor Water-Monitoring.

On a motion by Trustee Powell, seconded by Trustee Murphy and unanimously approved by those present, the Mayor was authorized to sign an agreement with Anchor Security, as approved by Counsel.

On a motion by Trustee Vogt, seconded by Trustee Murphy and unanimously approved by those present, the Mayor was authorized to sign an agreement with Michael Haberman Associates, Inc., to provide for real property related appraisal services and litigation assistance, as approved by Counsel.

Trustee Murphy offered the following resolutions for adoption:

RESOLUTION NO. 43, YEAR 2011

RESOLVED, that upon receipt of a Stipulation of Settlement from the attorneys for the following property owners and Petitioners confirming the settlements listed below, that the following tax certiorari proceedings be settled as indicated below, and that the Law Office of Richard Siegel, acting as Village Attorney in this proceeding, be and it hereby is authorized to execute a Stipulation of Settlement and other documents as required to effect the settlements in each proceeding in accordance with the following schedule:

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Name	Years Settled	Total Refund Payment	Maintained Years	Assessed Reduction In assessed Value	Value Assessed value as previously Set
Seaview Properties, LLC Nancy Tilton 82-84 Fairview Place 21-127-17	2005/06 to 2008/09	\$15,000	2009/10 to 2011/12	-0-	965,011
Seaview Properties, LLC Nancy Tilton 378 Sea Cliff Ave 21-127-309	2005/06 to 2008/09	\$12,000	2009/10 to 2011/12	-0-	926,411

and, be it further

RESOLVED, that the Village Treasurer be and she hereby is authorized and directed to pay the amounts indicated in accordance with the Stipulations of Settlement and Court Order and Judgments; **and, be it further**

RESOLVED, that upon receipt of the executed Stipulations of Settlement and Court Order and Judgments, the Village Assessor be and he hereby is authorized and directed to maintain the assessed values in accordance with the above schedule, the Stipulations of Settlement, and the Court Order and Judgments, at the amounts originally set on the Village Assessment Roll; **and, be it further**

RESOLVED, that the potion of the resolution adopted March 16, 2009, which pertains to the two aforesaid described properties is hereby rescinded.

Trustee Vogt seconded the resolution and was unanimously approved by those present.

RESOLUTION NO. 44, YEAR 2011

RESOLVED, that upon receipt of a Stipulation of Settlement from the attorneys for the following property owner confirming the settlement listed below, that the following tax certiorari proceeding be settled as indicated below, and that the Law Office of Richard Siegel, acting as Village Attorney in this proceeding, be and it hereby is authorized to execute a Stipulation of Settlement and other documents as required to effect the settlement in accordance with the following schedule:

Name	Years Settled	Total Refund Payment	Maintained Years	Assessed Reduction In assessed Value	Value Assessed value as previously Set
Alan Feldman 267 Sea Cliff Avenue Assoc., LLC 21-136-1272 & 1317	2006/07	\$7,500	2011/12	-0-	513,780

and, be it further

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RESOLVED, that the Village Treasurer be and she hereby is authorized and directed to pay the amount indicated in accordance with the Stipulation of Settlement and Court Order; **and, be it further**

RESOLVED, that upon receipt of an executed Stipulation of Settlement and Court Order, the Village Assessor be and he hereby is authorized and directed to maintain the assessed value in accordance with the above schedule, the Stipulation of Settlement, and the Court Order, at the amount originally set on the Village Assessment Roll.

Trustee Vogt seconded the resolution and was unanimously approved by those present.

Trustee Vogt moved the appointment of the following people as bus escorts and drivers for the Senior Action Committee for a term to expire on April 1, 2012:

Phil Como, Alice O'Donnell, Ann O'Neill, Dante Calise, Charles Hansmann, Ann Costagliola, Richard Hartney, Kenny Krumenaker, Bob Murphy, Robert Osmers, Jeanne Pilliod, Jean Stratford, Peter Vollmer and Gen Woods.

Seconded by Trustee Powell and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session at 10:45 p.m. for legal advice.

On a motion by Mayor Kennedy, seconded by Trustee Murphy and unanimously approved by those present, the Board came out of Executive Session at 11:30 p.m.

Trustee Murphy offered the following resolution for adoption:

RESOLUTION NO. 45, YEAR 2011

RESOLVED, that 125-61. (Schedule O): of the Village Code be amended to add the following:

Name of Street	Side	Hours	Location
Boulevard Parking Lot		6:00 a.m. to 11:30 p.m.	entire lot

And be it further

RESOLVED, that the Village Foreman be and he hereby is directed and authorized to post suitable signs to reflect the regulation contained herein; and be it further

RESOLVED, that the regulations contained herein shall take effect immediately upon the posting of suitable signs.

Trustee Murphy moved the adoption of the foregoing resolution, seconded by Trustee Vogt and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Murphy and unanimously approved by those present, the Board authorized an expenditure of up to \$7,000.00 for a feasibility analysis related to law enforcement.

Meeting was adjourned at 11:40 p.m.

Marianne Lennon -
Village Clerk

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MARCH 7, 2011